

**Workforce Investment Board
Executive Committee
1880 W. Wardrobe Ave
February 4, 2008, 7:30-9:00 a.m.
Meeting Minutes**



<http://web.co.merced.ca.us/wi/wib/wib.html>

Members Present:

Don Bergman	Kathleen Crookham	Robert Harmon (Chair)
Albert Montejano	Al Romero	Vann (Mike) Smith

Members Absent:

Edward Dietz	Rennise Ferrario
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Others Present:

Andrea Baker	Brian Cutler	Dee Knight	Alfredo Mendoza
Joanne Presnell	Jackie Walther-Parnell		

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1. Call to Order/Roll Call: The Chair, Mr. Robert Harmon, called the meeting to order at 7:35 a.m. Roll call was taken.
 2. Approval of Agenda: It was *M/S/C Crookham/Bergman* to approve the agenda as published.
 3. Approval of Minutes: It was *M/S/C Smith/Crookham* to approve the January 7, 2008 minutes.
 4. Public Opportunity to Speak: None.
 5. Action Agenda:
 - a. Community Action Agency MOU Amendment (SB 293) – It was *M/S/C Bergman/Romero* to approve the Community Action Agency MOU amendment.
 6. Discussion:
 - a. Bylaws – Mandatory One-Stop Partner Term Limits: It was decided not to change the mandatory partner term limits, but the solution would be to continue soliciting top level representation from each mandatory partner when the incumbent's term has expired.
 7. Information:
 - a. Strategic Scorecard
 - 1) Participant Data Report, Performance Measures and Monitoring Program – All information was reviewed.
 - b. PY 2006/07 Final Performance Measures
 - c. Workforce Investment Act Budget Rescission – The impending rescissions and reductions were explained.
 - d. Joint Board of Supervisors/Workforce Investment Board Meeting – March 25, 2008
 - e. Customer Service Academy
 - f. Career Advancement Academy Update
 - g. Fiscal Reports

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8. Director Comments: Ms. Andrea Baker asked those attending the National Association of Workforce Boards Forum 2008 in Washington, DC (February 23-26, 2008), to meet with her and the Chair to plan goals and aims in order to obtain the most from this conference.
9. Chair Comments: The Chair thanked everyone for their participation in the meeting.
10. Next Meeting: March 3, 2008, Dept of Workforce Investment Large Conference Room, 1880 W. Wardrobe Ave.
11. Adjourn: The meeting adjourned at 8:12 a.m.